

The Full Picture of Third-Party Risk, *Connected to Everything Else You Manage*

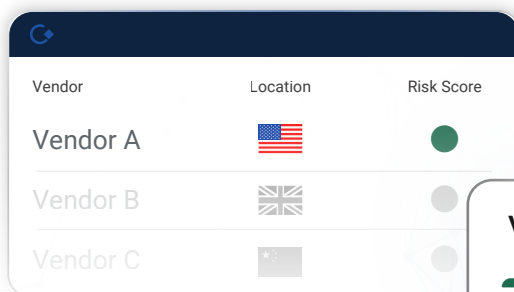
How GAN Integrity turns best-in-class data into
a complete picture of third-party risk.

THE PROBLEMS

Your third-party program is only as complete *as the data behind it.*

TPRM programs rely on a single data source or a manual process to catch risk. That approach works until a third party's ownership structure turns out to be more complex than it appears, or until a sanctions list update happens after the review is already closed.

Risk does not stay still, and it rarely shows up in just one place. A program built on one data source, checked once a year, will always have blind spots.



Vendor	Location	Risk Score
Vendor A		
Vendor B		
Vendor C		

Conflicts of Interest

Incidents

Donations & Sponsorships

Gifts & Entertainment

Vendor A Profile

Approved

Actions

Conflicts of Interest

COI Declarations (5)

Category	Workflow Status
Outside Employment or Service	Compliance Review
Outside Employment or Service	Reviewed
Outside Employment or Service	Reviewed
Relationship Outside Organization	Reviewed
Outside Financial Interest	Reviewed

HOW THE ECOSYSTEM WORKS

GAN Integrity connects every signal that matters into *one platform*.

GAN Integrity's TPRM platform is the system of record that sits above the data. Each data category feeds into GAN Integrity's risk tiering, screening, and monitoring logic, and the platform is what turns that data into an action, such as opening a case, escalating a party, or triggering a review.

The data sources change depending on what needs to be caught, while the platform underneath stays the same.

GAN Integrity closes these gaps by connecting directly to a set of leading data providers, so the platform is always working from current, high quality information rather than what a single source happens to cover. **While these data providers have multiple use cases, this ebook highlights one per integration.**

Sayari: Beneficial Ownership Network / Corporate Hierarchy Mapping →

Moody's: Sanctions & PEP Screening →

Dow Jones: Adverse Media →

Vantage, from Control Risks: ABAC / Anti-Bribery Due Diligence) →

Integrity Essential™: Screening and Monitoring →

Integrity Enrich™: Enhanced Due Diligence →

USE CASE 1

I need to see who I am really doing business with.

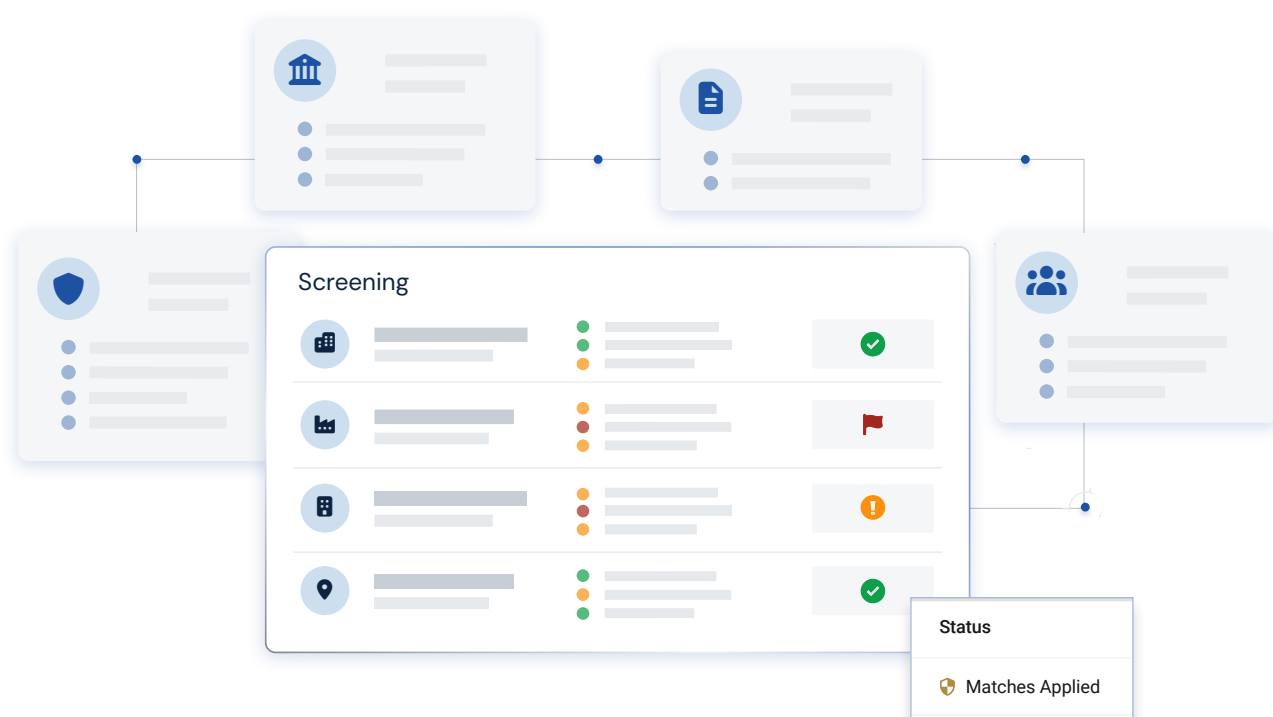
A third party's ownership structure can be layered enough to hide the real parties involved, and that complexity often goes unnoticed until it becomes a problem.



GAN Integrity capability: GAN Integrity's risk tiering engine routes third parties into enhanced due diligence based on configurable rules. When a party is flagged as high risk, GAN Integrity automatically applies the stricter evidence requirements and approval chains that enhanced due diligence calls for.



Data integration extends it: Sayari supplies the corporate hierarchy and ownership network data that surfaces this kind of structural complexity, which is what allows GAN Integrity's tiering logic to catch it and act on it.



USE CASE 2

I need to screen every third party against the right lists, every time.

Manual or infrequent screening leaves gaps, and even automated screening is only as good as the list data behind it.



GAN Integrity capability: GAN Integrity screens every third party against sanctions and PEP lists at onboarding, and this screening continues on an ongoing basis rather than as a one-time check.



Data integration extends it: Moody's provides the sanctions and PEP list data behind this screening, and the precision and coverage of that data is what determines how reliable GAN Integrity's screening is at scale.



Other areas of strength: Moody's also excels in data around adverse media and corporate ownership structures.



USE CASE 3

I need to catch reputational risk before it becomes a headline problem.

Reputational issues tied to a third party often surface in the news well before they show up in a formal review, and by then the exposure has already happened.



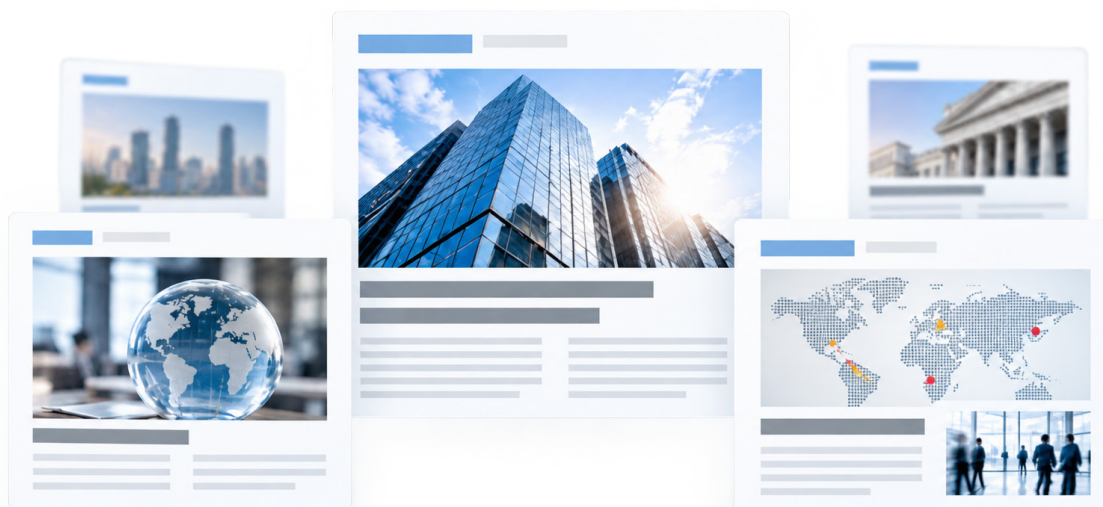
GAN Integrity capability: GAN Integrity's continuous monitoring surfaces adverse media hits as alerts inside the same screening workflow used for sanctions and PEP, so a reviewer sees the issue without needing a separate tool.



Data integration extends it: Dow Jones supplies the curated, structured adverse media content behind these alerts, and the depth of that content is what determines how accurate the alerts are.



Other areas of strength: Dow Jones also excels in data around sanctions and other official watchlists, politically exposed persons (PEPs), and state ownership structures.



USE CASE 4

I need to score bribery risk based on where it is actually highest.

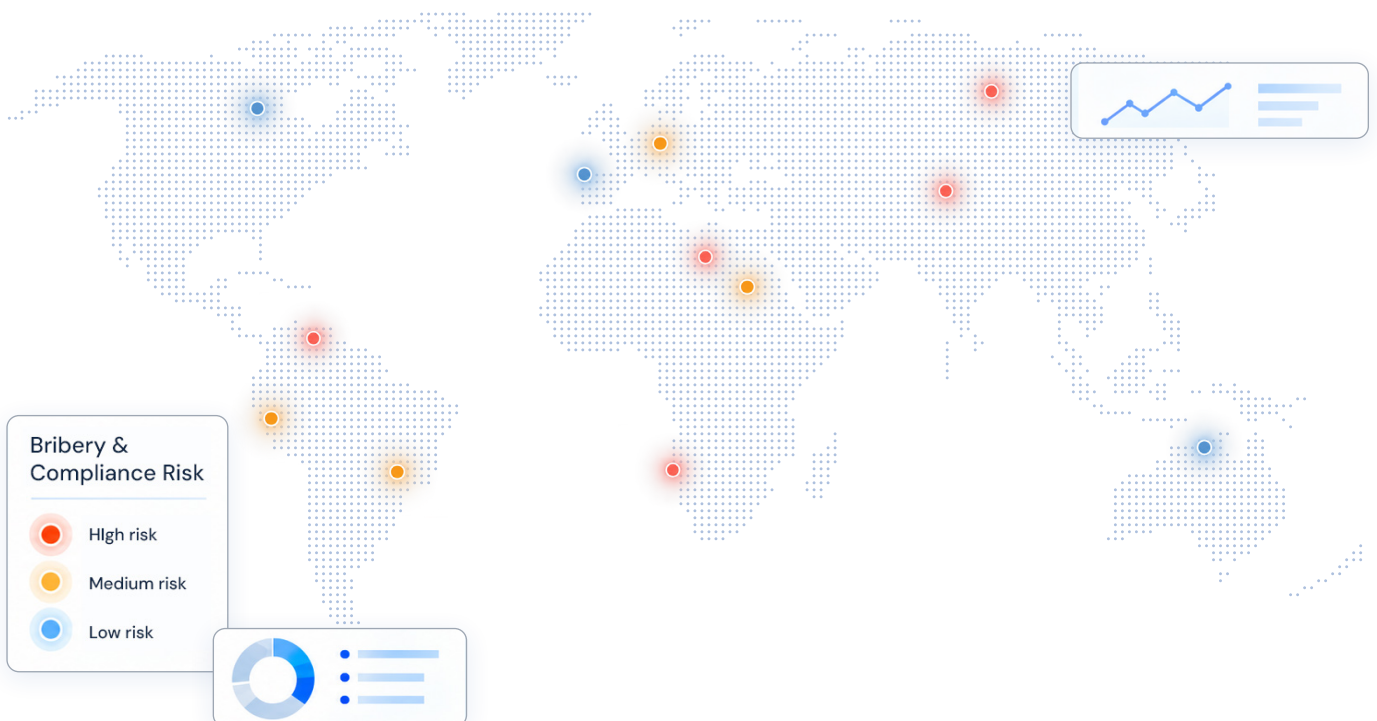
Bribery exposure varies significantly by jurisdiction and industry, and a generic scoring model can miss that variation.



GAN Integrity capability: GAN Integrity's configurable risk scoring model weighs jurisdiction and industry risk to determine how much scrutiny a given third party receives.



Data integration extends it: Vantage, from Control Risks, provides the anti-bribery due diligence data that sharpens this scoring, particularly in the regions where bribery risk is highest.



USE CASE 5

I need my team focused on real risk, not on clearing false positives.

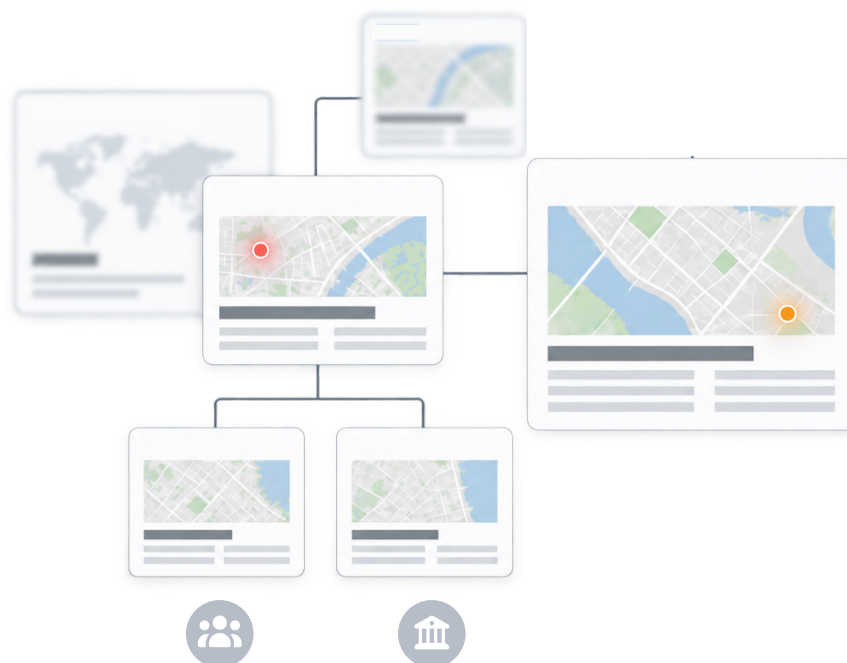
Screening an entire third-party population produces more alerts than most teams can review, so screening is often limited to the parties already considered high risk.



GAN Integrity capability: GAN Integrity routes screening and monitoring alerts into structured review workflows, so each match is assessed, documented, and resolved within the third party's record and its centralized audit trail.



Integrity Essential™ extends it: Integrity Essential™ applies AI-powered matching to sanctions, watchlist, PEP, and adverse media results, which reduces false positives by up to 90 percent and makes it practical to screen the long tail of third parties without adding resources.



USE CASE 6

I need enhanced due diligence on more third parties without waiting weeks for each report.

Traditional enhanced due diligence reports are slow and costly, so they tend to be reserved for a small group of third parties while the rest receive a lighter review.



GAN Integrity capability: GAN Integrity stores due diligence findings as structured data in the third party's record and uses them to drive the next action, such as an escalation, an enhanced review, or off-boarding.



Integrity Enrich™ extends it: Integrity Enrich™ produces AI-powered enhanced due diligence reports in minutes, mapping ownership, executives, and associated parties and screening that network for adverse media, so the level of review is set by risk rather than budget.



CHECKLIST

Ask yourself whether your TPRM program is *seeing the full picture*.

- ☐ I can identify third parties with complex or unclear ownership structures.
- ☐ Every third party is automatically screened against current sanctions and PEP lists.
- ☐ Adverse media alerts reach my review queue without a separate tool or manual search.
- ☐ My risk scoring accounts for jurisdiction-specific bribery exposure.
- ☐ My third parties are re-screened when something changes, not only at renewal.

See how GAN Integrity's TPRM platform covers every item on this list.

PRODUCT OVERVIEW

GAN Integrity is one risk and compliance platform *built to connect everything.*

GAN Integrity's compliance platform gives compliance teams a single place to manage third-party risk from onboarding through ongoing monitoring. The platform is built to connect to best-in-class data sources so that screening, scoring, and monitoring reflect the most reliable information available, without adding separate tools to the process.

Capability pillars:

- ✓ Automated risk scoring
- ✓ Continuous monitoring
- ✓ Configurable risk-tiered workflows
- ✓ Native integration architecture



Third Party Risk Management

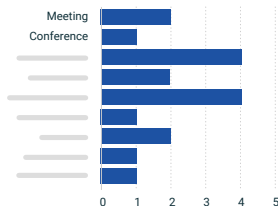
← Dashboard view

Antitrust risk by level



No Priority Medium Low High

Interaction by category



Activity

ENTITY VIEWED

ENTITY ACTIVITY LOG IS VIEWED

ENTITY VIEWED

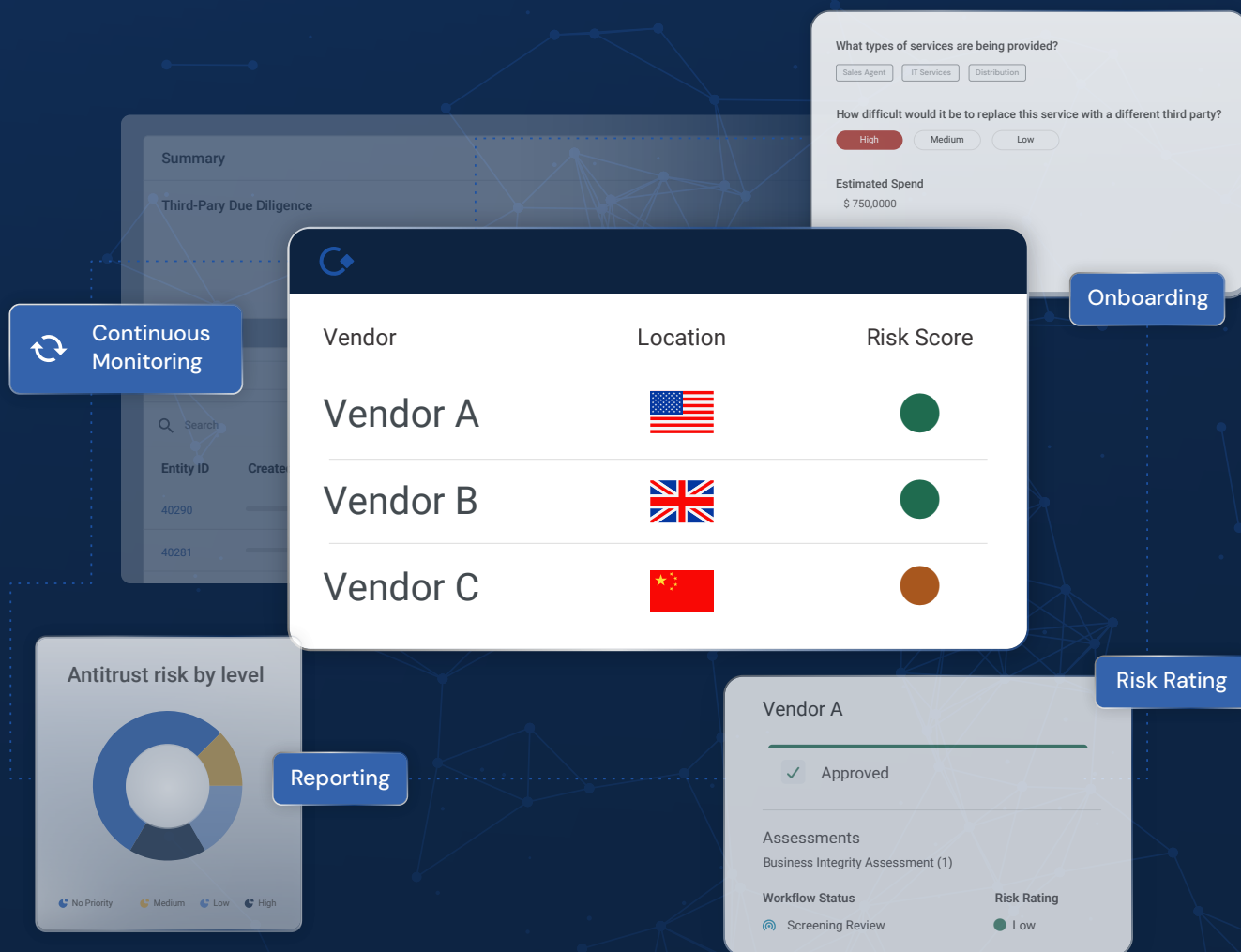
Manageability



Submissions over time



See the full picture of your third-party risk.



Request a demo to see how GAN Integrity's TPRM platform brings screening, scoring, and monitoring together in one system of record.